UNITED STATES DISTRICT GOURT - b P 4 20 DISTRICT OF MASSACHUSETTS

C.S. DISTRICT COURT -----x DISTRICT OF MASS.

STEVEN G. WICKS and GERALD A. KALBFLEISCH,

Plaintiffs,

Civil Action No. 04-10988-GAO

v.

PUTNAM INVESTMENT MANAGEMENT, LLC and PUTNAM RETAIL MANAGEMENT, LLP,

Defendants.

NOTICE OF APPEARANCE

Please enter our appearance as counsel of record for Defendants

Putnam Investment Management, LLC and Putnam Retail Management, LLP in the above-captioned action.

Dated: July 6, 2004

Boston, Massachusetts

Of Counsel:

Seth M. Schwartz Elizabeth A. Hellmann SKADDEN, ARPS, SLATE MEAGHER & FLOM LLP Four Times Square New York, New York 10036 (212) 735-3000

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each other party by first class mail, postage pre-paid, on with 12004.

Respectfully submitted,

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Counsel for Defendants Putnam Investment Management, LLC and Putnam Retail Management, LP